2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009059

FILED Jan 14, 2008 Secretary of State

Entity Name: NORTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

515 WEST MAIN ST. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P.O. BOX 491000 LEESBURG, FL 34749

FEI Number: 37-1507467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, JON 515 WEST MAIN ST LEESBURG, FL 34749 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Flacture Company of Davidson d Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CHERRY, JANATHAN M
 Name:
 LABARTA, MARGARITA

 Address:
 P.O. BOX 491000
 Address:
 4300 SW 13 STREET

 City-St-Zip:
 LEESBURG, FL 347491000
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: () Delete Title: (X) Change () Addition VALENTINE, VERONICA W Name: RASCO, RUSSEL Name: Address: 5776 ST AUGUSTINE ROAD Address: 5664 SW 60 AVE City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: OCALA, FL 34474

Title: TD () Delete Title: TD (X) Change () Addition Name: LABARTA, MARGARITA Name: CHERRY, JONATHAN

 Address:
 4300 SW 13TH STREET
 Address:
 515 W. MAIN ST

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 LEESBURG, FL 32748

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: KIRKLAND, RONALD P Name: LEONARDO, DOUGLAS

Address: 2634-J CAPITAL CIRCLE, N.E. Address: P.O. BOX 428.

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: NEW PORT RICHEY, FL 34656

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN CHERRY TREA 01/14/2008

Electronic Signature of Signing Officer or Director

Date